

## COMMISSIONERS' AGENDA

### **AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

#### **Monday, February 13, 2017**

**GARY/PAM/PHIL:** MACo Midwinter Conference, Helena

#### **Tuesday, February 14, 2017**

**GARY/PAM/PHIL:** MACo Midwinter Conference, Helena

#### **Wednesday, February 15, 2017**

**GARY/PAM/PHIL:** MACo Midwinter Conference, Helena

#### **Thursday, February 16, 2017**

**GARY/PAM/PHIL:** MACo Midwinter Conference, Helena

#### **Friday, February 17, 2017**

6:30 p.m. **PAM/PHIL:** Darlington Cremation & Burial Service Ribbon Cutting Ceremony @ 3408 Highway 2 East

#### **Monday, February 20, 2017**

7:00 p.m. **PAM:** River Commission meeting @ Earl Bennett Bldg.

### **COUNTY OFFICES CLOSED – Presidents' Day**



#### **Tuesday, February 21, 2017**

**8:45 a.m. Public comment on matters within the Commissions' jurisdiction**

- 9:00 a.m. a) Open RFQ: Architectural Services for Fairgrounds ADA Improvements  
b) Consideration of CIP Amendment: Patrol Vehicle / Sheriff's Office  
c) Consideration of Requests for Declaration of Surplus Property: Sheriff's Office, OES and EMS
- 9:15 a.m. Monthly meeting w/ Mark Campbell, Fairgrounds
- 9:30 a.m. a) Monthly meeting w/ Lisa Sheppard, AOA  
b) Consideration of and Document for Signature: Transportation Coordination Plan & MDOT 5311 Grant Application/ Eagle Transit
- 10:00 a.m. a) Consideration of Lakeshore Permit: Quinn #FLP-16-90  
b) Consideration of Lakeshore Permit Extension: Menegazzi #FLP-15-13
- 10:15 a.m. a) Award Bid: Diesel Dump Truck / Road Dept.  
b) Consideration of Adoption of Resolution: Appoint Special Deputy County Attorney for State of MT v. Finberg  
c) Document for Signature: Martel Change Order No. 3 / Justice Center Adult Detention Addition
- 11:00 a.m. Quarterly Jail Facility Tour

#### **Wednesday, February 22, 2017**

No meetings scheduled